

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, May 17, 2010

1:00 p.m. – Special Meeting

5:30 p.m. – Regular Meeting

AGENDA



Ken Cooley, Mayor

Robert J. McGarvey, Vice Mayor

David Sander, Council Member

Linda Budge, Council Member

Dan Skoglund, Council Member

2010

NOTE: PROPOSED REGULAR CITY COUNCIL MEETING DATES ARE SCHEDULED ON THE 1ST AND 3RD MONDAY'S OF EACH MONTH, UNLESS WHEN FALLING ON A HOLIDAY, THE MEETING WILL BE SCHEDULED ON THE FOLLOWING TUESDAY (THESE DATES ARE SHADED PICK AND ARE SUBJECT TO CHANGE). REFER TO HOLIDAY SCHEDULES BELOW.

S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
JANUARY							FEBRUARY							MARCH						
3	4	5	6	7	8	9	7	8	9	10	11	12	13	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30	31				28	29	30	31			
31							JUNE							JULY						
MAY								1	2	3	4	5					1	2	3	
2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10
9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24
23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31
30	31						OCTOBER							NOVEMBER						
SEPTEMBER							3	4	5	6	7	8	9		1	2	3	4	5	6
			1	2	3	4	10	11	12	13	14	15	16	7	8	9	10	11	12	13
5	6	7	8	9	10	11	17	18	19	20	21	22	23	14	15	16	17	18	19	20
12	13	14	15	16	17	18	24	25	26	27	28	29	30	21	22	23	24	25	26	27
19	20	21	22	23	24	25	31							28	29	30				
26	27	28	29	30										31						

2010 PROPOSED HOLIDAY SCHEDULE - CITY HALL CLOSED (SHOWN IN BLUE)

NEW YEAR'S DAY (FRI, JAN 1)	INDEPENDENCE DAY (SUN, JUL 4)	DAY AFTER THANKSGIVING (FRI, NOV 26)
MARTIN LUTHER KING JR. DAY (MON, JAN 18)	LABOR DAY (MON, SEP 6)	CHRISTMAS EVE (FRI, DEC 24)
PRESIDENT'S DAY (MON, FEB 15)	VETERAN'S DAY (THUR, NOV 11)	CHRISTMAS DAY (SAT, DEC 25)
MEMORIAL DAY (MON, MAY 31)	THANKSGIVING DAY (THUR, NOV 25)	

2011

S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
JANUARY							FEBRUARY							MARCH						
2	3	4	5	6	7	8			1	2	3	4	5	6	7	8	9	10	11	12
9	10	11	12	13	14	15	6	7	8	9	10	11	12	13	14	15	16	17	18	19
16	17	18	19	20	21	22	13	14	15	16	17	18	19	20	21	22	23	24	25	26
23	24	25	26	27	28	29	20	21	22	23	24	25	26	27	28	29	30	31		
30	31						27	28						31						
MAY							JUNE							JULY						
1	2	3	4	5	6	7				1	2	3	4	3	4	5	6	7	8	9
8	9	10	11	12	13	14	5	6	7	8	9	10	11	10	11	12	13	14	15	16
15	16	17	18	19	20	21	12	13	14	15	16	17	18	17	18	19	20	21	22	23
22	23	24	25	26	27	28	19	20	21	22	23	24	25	24	25	26	27	28	29	30
29	30	31					26	27	28	29	30			31						
SEPTEMBER							OCTOBER							NOVEMBER						
				1	2	3	2	3	4	5	6	7	8			1	2	3	4	5
4	5	6	7	8	9	10	9	10	11	12	13	14	15	6	7	8	9	10	11	12
11	12	13	14	15	16	17	16	17	18	19	20	21	22	13	14	15	16	17	18	19
18	19	20	21	22	23	24	23	24	25	26	27	28	29	20	21	22	23	24	25	26
25	26	27	28	29	30		30	31						27	28	29	30			

2011 PROPOSED HOLIDAY SCHEDULE (SHOWN IN GREEN)

NEW YEAR'S DAY (SAT, JAN 1)	INDEPENDENCE DAY (MON, JUL 4)	DAY AFTER THANKSGIVING (FRI, NOV 25)
MARTIN LUTHER KING JR. DAY (MON, JAN 17)	LABOR DAY (MON, SEP 5)	CHRISTMAS EVE (SAT, DEC 24)
PRESIDENT'S DAY (MON, FEB 21)	VETERAN'S DAY (FRI, NOV 11)	CHRISTMAS DAY (SUN, DEC 25)
MEMORIAL DAY (MON, MAY 30)	THANKSGIVING DAY (THUR, NOV 24)	

2012

S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
JANUARY							FEBRUARY							MARCH						
1	2	3	4	5	6	7				1	2	3	4	4	5	6	7	8	9	10
8	9	10	11	12	13	14	5	6	7	8	9	10	11	11	12	13	14	15	16	17
15	16	17	18	19	20	21	12	13	14	15	16	17	18	18	19	20	21	22	23	24
22	23	24	25	26	27	28	19	20	21	22	23	24	25	25	26	27	28	29	30	31
29	30	31					26	27	28	29				31						
MAY							JUNE							JULY						
			1	2	3	4					1	2		1	2	3	4	5	6	7
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				
SEPTEMBER							OCTOBER							NOVEMBER						
2	3	4	5	6	7	8		1	2	3	4	5	6				1	2	3	
9	10	11	12	13	14	15	7	8	9	10	11	12	13	4	5	6	7	8	9	10
16	17	18	19	20	21	22	14	15	16	17	18	19	20	11	12	13	14	15	16	17
23	24	25	26	27	28	29	21	22	23	24	25	26	27	18	19	20	21	22	23	24
30							28	29	30	31				25	26	27	28	29	30	

2012 PROPOSED HOLIDAY SCHEDULE (SHOWN IN PURPLE)

NEW YEAR'S DAY (SUN, JAN 1)	INDEPENDENCE DAY (WED, JUL 4)	DAY AFTER THANKSGIVING (FRI, NOV 23)
MARTIN LUTHER KING JR. DAY (MON, JAN 16)	LABOR DAY (MON, SEP 3)	CHRISTMAS EVE (MON, DEC 24)
PRESIDENT'S DAY (MON, FEB 20)	VETERAN'S DAY (SUN, NOV 11)	CHRISTMAS DAY (TUE, DEC 25)
MEMORIAL DAY (MON, MAY 28)	THANKSGIVING DAY (THUR, NOV 22)	



**CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, May 17, 2010

**1:00 P.M. – Special Meeting
American River North**

**5:30 P.M. – Regular Meeting
David B. Roberts Council Chambers**

AGENDA

A. STUDY SESSION – CALL TO ORDER / ROLL CALL

Council Members Sander, Budge, Skoglund, McGarvey, and Mayor Cooley

B. PUBLIC COMMENT

At a study session or special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any unagendized item.

C. STUDY SESSION ITEM

Subject: Fiscal Year 2010/11 Budget Workshop

Recommendation: Review and Discuss Proposed Budget with Council and Community.

Result of Recommended Action: Staff will incorporate Council direction into final budget document for adoption at the June 7, 2010 City Council meeting.

Staff Report: Donna Silva, Finance Department

Advances Goals: 1, 4, 6 and 11

D. ADJOURNMENT OF STUDY SESSION

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Council Members Sander, Budge, Skoglund, McGarvey, and Mayor Cooley

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Chaplain John Kent, Sacramento Law Enforcement Chaplaincy, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation by President of the Sacramento Chapter of American Public Works Association (APWA), Steve Hiatt to Cyrus Abhar in Honor of Receiving the Sacramento Chapter 2010 Award for Professional Manager of the Year: Engineering and Technology.
- 5.2 Presentation by Sacramento County Department of Human Assistance, Acting Director, Paul G. Lake on Mather Community Campus Transition to the Volunteers of America.
- 5.3 Presentation of Proclamation to Melanie Rochin, Helen Brewer, and Bonnie Penrose, Accepting on Behalf of the Sacramento County Adult Aging Commission in Celebration of Older Americans Month.
- 5.4 Presentation of Proclamation to Donna Burke, Executive Director, External Affairs at AT&T California in Support of the AT&T Campaign to Raise the Level of Awareness About Not Texting and Driving.
- 5.5 Introduction of Rancho Cordova Police Department's New Chief of Police Doug Diamond by City Manager Ted Gaebler.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter on the Consent Calendar or not on the agenda may do so at this time by completing and submitting a (blue) Speaker Card to the City Clerk. **For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard.** Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence.

Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

7. COUNCIL REPORTS

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

- 8.1 **Subject:** Regular Meeting Minutes of May 3, 2010
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Ordinance Establishing Pre-zoning Designations for the Annexation Area East of Sunrise Boulevard and South of Highway 50
Recommendation: Waive second reading and adopt Ordinance No. 7-2010. **(Roll Call Vote)**
Result of Recommended Action: The proposed zoning map and text changes will maintain, and in some cases, expand the land use opportunities for the majority of properties within the annexation area when it becomes part of the City on July 1, 2010. All properties will maintain a similar zoning classification under City jurisdiction that they enjoyed under the County and the number of permitted land uses will be expanded. Where practical, procedures for obtaining a use permit for certain commercial uses will be simplified. The Convention Center Overlay will be applied in a portion of the annexation area as indicated by the General Plan, with a minor boundary modification proposed by staff.
Staff Report: Jeff Beiswenger, Planning Department
Advances Goals: 8, 9 and 12
- 8.3 **Subject:** Resolution Authorizing the Expenditure Plan for the Utilization of Funds Available from the State Supplemental Law Enforcement Fund (SLESF) which Funds the State's "Citizen's Option for Public Safety" (COPS) Program
Recommendation: Adopt Resolution No. 32-2010.
Result of Recommended Action: Adoption of this resolution will provide preservation of unused prior year grant funds (\$9,893) and allow for the appropriate spending of both the prior year carryover funds and the current year allocation (\$100,000) in accordance with the Government Code 30061.
Staff Report: Donna Silva, Finance Department
Advances Goals: 1, 4, 5, 7, and 12
GROWING STRONG NEIGHBORHOODS

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** Resolution Approving the Issuance of Revenue Bonds by the California Municipal Financing Authority (CMFA) for the Purpose of Financing or Refinancing the Acquisition of the Cal EMA State Office Building located at 3650 Schriever Avenue, Rancho Cordova
Recommendation: That Council:
a) Conduct a public hearing for the proposed issuance by the California Municipal Finance Authority ("CMFA"), of bonds in an amount not to exceed \$2,750,000,000 (the "Bonds"), for the purpose of financing and refinancing the acquisition by CMFA or its designee (the "Borrower") of the state office building known as the Cal EMA, located at Cal EMA Building, 3650 Schriever Avenue, Rancho Cordova, California and other state owned buildings in other locations; and
b) Adopt Resolution No. 35-2010. **(Roll Call Vote)**
Result of Recommended Action: If Council adopts this resolution, the CMFA or its designee may proceed with tax-exempt bond financing of the project. If Council declines to adopt this resolution, the CMFA may need to seek other financing at higher interest rates or not purchase the building.
Staff Report: Donna Silva, Finance Department
Advances Goal: 11

10. PUBLIC HEARING ITEMS

10.1 **Subject:** User Fee Updates

Recommendation: That Council:

- a) Waive first reading and introduce Ordinance No. 6-2010; **(Roll Call Vote)**
- b) Adopt Resolution No. 33-2010;
- c) Adopt Resolution No. 34-2010; and
- d) Adopt Resolution No. 37-2010.

Result of Recommended Action: Adoption of this ordinance would amend Chapter 16.90 of the Rancho Cordova Municipal Code pertaining to construction permit fees, Title 4 of the Rancho Cordova Municipal Code pertaining to business license fees and fines, and Chapter 12.09 of the Rancho Cordova Municipal Code pertaining to street trench fees to change the procedures for the adoption and establishment of these fees.

Adoption of Resolution No. 33-2010 would establish a new fee schedule for planning, building and public works related services in Rancho Cordova. The proposed fee schedule would adopt new fees and deposits, and increase existing fees and deposits to reflect the City's cost of providing planning, building, and public works services to members of the public.

Adoption of Resolution No. 34-2010 would increase the tow release fee charged by the City of Rancho Cordova for the recovery of costs incurred in the removal, impound, storage and release of vehicles. This resolution will also rescind Resolution No. 85-2004, which established the current tow and release fee.

Adoption of Resolution No. 37-2010 would rescind Resolution No. 128-2005, which established the current Tobacco Retailers License fee. Combined with the adoption of Ordinance No. 6-2010 this fee will be set by the City Manager.

Adoption of the proposed ordinance amendments and resolutions would remove unintended subsidies and recover approximately \$921,000 of previously subsidized costs in fiscal year 2010/11 and each year thereafter. This will prevent the need for further declines in service levels that have been necessary in order to produce a balanced budget for the upcoming fiscal year.

Staff Report: Donna Silva, Finance Department

Advances Goal: 11

GROWING STRONG NEIGHBORHOODS

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Report of Greenhouse Gas Laws (AB32 and SB375) and Options for Local Programs

Recommendation: Receive report and provide direction to staff.

Result of Recommended Action: Council input will provide direction to staff for addressing greenhouse gas and climate change programs within the City of Rancho Cordova.

Staff Report: Paul Junker, Planning Department and Adam U. Lindgren, City Attorney

Advances Goals: 1, 8, and 13

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

Mayor Cooley will adjourn the regular meeting in the David B. Roberts Council Chambers to closed session in the Community Board Room.

15. CLOSED SESSION – CALL TO ORDER / ROLL CALL

Council Members Sander, Budge, Skoglund, McGarvey, and Mayor Cooley

16. PUBLIC COMMENT

Citizens wishing to address the Council regarding the item on the closed session agenda may do so at this time. Please state your name and community of residence and keep your comments to three minutes or less.

17. CLOSED SESSION ITEM

Council may adjourn to Closed Session to discuss the following item:

Conference with Legal Council, Existing Litigation: Vineyard Area Citizens vs. City of Rancho Cordova. (Sacramento County Superior Court Case No.: 02CS01214)

18. OPEN SESSION – REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in closed session.

19. ADJOURNMENT

ADDITIONAL INFORMATION

Rancho Cordova Great Health Challenge - Rancho Cordova has launched a program intended to promote a healthier community by building awareness for those who live, work, play, or pray here. You are encouraged to join our commitment to get healthy, stay fit, and have fun! Go to <http://www.20tonsin2010.com/> to register.

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11 P.M. WILL BE CONTINUED TO THE NEXT DAY AT 5:30 P.M. OR SCHEDULED ON THE NEXT REGULAR MEETING AGENDA OF THE COUNCIL.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

The agenda items are accessible on the City's website at www.cityofranchocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

CITYWIDE GOALS - (Adopted March 20, 2006)	
11.	Practice Sound Fiscal Management
13.	Continue To Provide Regional Leadership
6.	Ensure a Safe Community
1.	Foster a Positive Image of Rancho Cordova
3.	Champion Employee Development & High Performance Work Environment
9.	Drive Diverse Economic Opportunities
2.	Improve Transportation & Connectivity
8.	Sustain a Livable Community
4.	Ensure the Availability of the Best Public Services in the Region
7.	Improve the Quality of Housing In Rancho Cordova
10.	Foster Responsible Citizenship
5.	Establish a Vibrant Downtown
12.	Establish Logical (City) Boundaries

UPCOMING MEETINGS	
<i>Friday, May 28, 2010</i>	FURLOUGH DAY – City Hall Closed
<i>Monday, May 31, 2010</i>	Memorial Day Holiday – City Hall Closed
<i>Monday, June 7, 2010</i>	12:00 p.m. to 5:00 p.m. Budget Study Session - <i>TENTATIVE</i>; 4:00 p.m. to 5:00 p.m. Study Session on Arboretum Project Status Report - <i>TENTATIVE</i> (if Budget Study Session not needed); and 5:30 p.m. Regular City Council Meeting
<i>Monday, June 21, 2010</i>	5:30 p.m. Regular City Council Meeting
<i>Tuesday, June 29, 2010</i>	5:30 p.m. Joint Work Session on Suncreek Specific Plan Discussion
<i>Monday, July 5, 2010</i>	Independence Day Holiday Observed – City Hall Closed
<i>Tuesday, July 6, 2010</i>	5:30 p.m. Regular City Council Meeting
<i>Tuesday, July 13, 2010</i>	5:30 p.m. Work Session on Bicycle and Pedestrian Master Plan and Land Use Discussion
<i>Monday, July 19, 2010</i>	5:30 p.m. Regular City Council Meeting

If you have any technical questions related to the agenda items, please contact the appropriate department as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building Department	(916) 851-8760
City Attorney's Office	(916) 556-1531
City Clerk's Department	(916) 851-8720
City Manager's Office	(916) 851-8800
Communications Department	(916) 851-8791
Economic Development Department	(916) 851-8780
Finance Department	(916) 851-8730
Human Resources Department	(916) 851-8740
IT Department	(916) 851-8700
Neighborhood Services – Animal Services	(916) 851-8770
Parks & Recreation (Cordova Recreation & Park District)	(916) 362-1841
Planning Department	(916) 851-8750
Public Works Department	(916) 851-8710
Rancho Cordova Police Department	(916) 875-9600
Redevelopment Department	(916) 851-8780
Sac Metro Fire District	(916) 566-4000

The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 14, for playback times. A VHS copy is available for check out from any library branch, a DVD copy is available from the City Clerk's Department, and a webcast of this meeting will be available for viewing via video streaming from the City's website within 48 hours of adjournment of this meeting. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the May 17, 2010 Special and Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on May 13, 2010 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city web site at www.cityofranhocordova.org.

Signed this 13th day of May, 2010 at Rancho Cordova, California.


Mindy Cuppy, City Clerk